

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 21
THURSDAY, JUNE 5, 2014 @ 10:00 A.M.
AGENDA**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #20 (Wednesday, May 28, 2014)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept.	Amounts	Explanation
AUDITOR		
Journal #37	\$312.64	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
PROSECUTOR		
Journal #38	\$674.49	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
JUVENILE COURT		
Journal #69	\$100.00	JJC TO PAY MENTAL HEALTH FOR THE MAY IS MENTAL HEALTH MONTH LUNCHEON; 4 TICKETS
CORONER		
Journal #68	\$658.38	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

2. TRAVELS:

- a. AUDITORS/GIS: Attend GIS Training, County Engineers Conferences, OCITA, User Conferences, training forums, etc., within the State of Ohio from May-December, 2014-estimated at \$800.00.(general)
- b. JOB & FAMILY: Attend JFSHRA quarterly meeting in Delaware, Ohio on June 4, 2014-estimated at \$120.00.(non-general)

3. AGREEMENTS:

- a. CONVENTION & VISITORS: Agreement with Customer Printing/Phoenix Media for printing services in the amount of \$2,924.49. (non-general)
- b. CONVENTION & VISITORS: Agreement with Horizon Travel Magazine Limited for advertising services in the amount of \$2,500.00. (non-general)
- c. CONVENTION & VISITORS: Agreement with Jeffrey A. Ryznar/898 Marketing, LLC for website development, video production and digital marketing consultation in the estimated amount of \$24,800.00. (non-general)
- d. ENGINEERS: Agreement with TruGreen for vegetation control services for guardrail on highways throughout the County in the amount of \$5,260.00. (non-general)

- e. ENGINEERS: Addendum No. 1 to the Roadway Improvement, Maintenance, and Repair Agreement with Sunoco Pipeline, LP, Springfield, Boardman, Canfield & Berlin Townships.
- f. FACILITIES/PURCHASING: Agreement with Kreidler Construction Company for review of the south wall of the Administration Building in the amount of \$2,675.00. (non-general)
- g. LEAD-BASED: Agreement with Steel Valley Construction for lead hazard control/rehab work at 3944 Riley in the amount of \$8,162.00. (non-general)
- h. OMB GRANTS: Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Corrections for the Community-Based Correctional Facility and Programs in the amount of \$2,193,020.00 per the recommendation of the Facility Governing Board.
- i. SANITARY: Agreement with True2form Collision Repair Centers, Inc. for repairs to vehicle S-2 in the amount of \$6,486.93 (non-general)

4. ROAD CLOSINGS:

- a. ENGINEERS: Close Lake Park Road between Bandy Road and Oyster Road on June 9th for approximately 60 days for bridge painting/rehab work-Smith Township.
- b. ENGINEERS: Close the intersection of Mathews Road and Sheridan Road on June 16th for approximately 45 days for removal of signal control & construct a modern roundabout.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
OMB GRANTS		
Journal #34	\$9,750.00	BUDGET ADDITION TO GRANT #24084 CBCF 501 SUBSIDY SFY14 INCREASE FOR CONTRACTUAL AGREEMENTS
Journal #79	\$10,000.00	BUDGET ADDITION TO ORG #107001 ECONOMIC DEVELOPMENT INCREASE FOR PROFESSIONAL SERVICES
SANITARY ENGINEER		
Journal #88	\$1,166,000.00	BUDGET ADDITION TO ORG #50000100 SANITARY ADMINISTRATION, ORG #50001614 SANITARY SERVICES YOUNGSTOWN AND ORG #50001218 WWTP CAMPBELL INCREASE FOR EXPENSE CODE BUDGETS FOR CONTRACTUAL BILLING FEES
JUVENILE COURT		
Journal #94	\$30,000.00	BUDGET ADDITION TO GRANT #20030 TITLE IV - E FOSTER CARE INCREASE FOR PROFESSIONAL SERVICES
ENGINEER		
Journal #2	\$11,506.00	BUDGET ADDITION TO PROJECT #80050 2013 INFRASTRUCTURE PROGRAM INCREASE FOR REIMBURSEMENT EXPENSE, CLOSE OUT ENTRY
COMMISSIONERS		
Journal #10	\$37,800.00	BUDGET AMENDMENT TO ORG #6002001 WORKER'S COMPENSATION TO DECREASE PERSONNEL AND INCREASE OPERATING AND COST ALLOCATION

2. RECORD OF BIDS:

- a. ENGINEERS: Emergency Siren & Traffic Signal Maintenance
- b. OMB GRANTS: Struthers Downtown Parking Project

3. RESOLUTION OF AWARDS:

- a. CORONERS: Award Toxicology & Laboratory Services to American Institute of Toxicology, Inc. (AIT) in the estimated amount of \$31,500.00 per year effective July 1, 2014 until June 30, 2018. (general & only bid)

4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution authorizing the establishment of: BOE HHS Grant Fund.
- b. COMMISSIONERS: A resolution approving public hearings on the sales tax for Mahoning County.
- c. COMMISSIONERS: Resolution to approve sharing attorney client communications with Trumbull County.
- d. JJC: Resolution authorizing the moral obligation payment of \$1,212.01 to Adam & Eve Sewer & Drain for plumbing services at Detention 4th floor area.
- e. OMB GRANTS/JJC: Resolution in support of the application to the Ohio Department of Youth Services for the RECLAIM grant in the amount of \$1,018,032.62 with no cash match required.
- f. OMB GRANTS/SHERIFF: Resolution in support of the application to the Ohio Office of Criminal Justice Services for the FY 2014 Edward Byrne Memorial Justice Assistance Grant in the amount of \$26,000.00 with 25% local match.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETNG:

THURSDAY, JUNE 12, 2014 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM